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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HARRISON COMPANY, LLC.,

Plaintiff,

v.

**A-Z WHOLESALERS, INC., and
BARKAT G. ALI,**

Defendants.

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Civil Action No.: 3:19-cv-01057-B

DEFENDANTS' EXHIBIT LIST

EXHIBITS

Pursuant to Local Rule 26.2 and the Court's Scheduling Order [Dkt No. 9], Defendants A-Z Wholesalers, Inc. ("A-Z"), and Barkat G. Ali ("Barkat") may produce the exhibits listed in this document at trial. Defendants reserve the right to designate rebuttal exhibits, if needed, based on the Plaintiff's case-in-chief and for use during cross-examination. This is a preliminary list, and Defendants reserve the right to amend this list and to de-designate exhibits prior to trial.

Exhibits Using the Plaintiff's Bates Numbering Scheme of A-Z Production

Ex. No.	Description	Offered	Objection	Admitted Not Admitted	Disposition
D-1	Statement – Imperial Trading Co – 10/22/18 (Dallas) AZ9765-9767				
D-2	Statement – Imperial Trading Co – 10/22/18 (Waco) AZ9769-9770				
D-3	Statement – Imperial Trading Co – 10/26/18 (Dallas) AZ9772-9774				
D-4	Statement – Imperial Trading Co – 10/26/18 (Waco) AZ9776-9777				
D-5	Statement – Imperial Trading Co – 11/2/18 (Dallas) AZ9786-9787				
D-6	Statement – Imperial Trading Co – 11/2/18 (Waco) AZ9789				
D-7	Statement – Imperial Trading Co – 11/9/18 (Dallas) AZ9793-9794				
D-8	Statement – Imperial Trading Co – 11/9/18 (Waco) AZ9796				
D-9	Statement – Imperial Trading Co – 11/16/18 (Dallas) AZ9802-9804				
D-10	Statement – Imperial Trading Co – 11/16/18 (Waco) AZ9806-9807				
D-11	Statement – Imperial Trading Co – 11/23/18 (Dallas) AZ9814-9816				
D-12	Statement – Imperial Trading Co – 11/23/18 (Waco) AZ9818-9819				
D-13	Statement – Imperial Trading Co – 11/30/18 (Dallas) AZ9832-9833				
D-14	Statement – Imperial Trading Co – 11/30/18 (Waco) AZ9835				
D-15	Statement – Imperial Trading Co – 12/7/18 (Dallas) AZ9859-9860				
D-16	Statement – Imperial Trading Co – 12/7/18 (Waco) AZ9862				
D-17	Statement – Imperial Trading Co – 12/14/18 (Dallas) AZ9866-9867				
D-18	Statement – Imperial Trading Co – 12/14/18 (Waco) AZ9869				
D-19	Statement – Imperial Trading Co – 12/21/18 (Dallas) AZ99876-9878				
D-20	Statement – Imperial Trading Co – 12/21/18 (Waco) AZ9880				

D-21	Statement – Imperial Trading Co – 12/28/18 (Dallas) AZ9890-9892				
D-22	Statement – Imperial Trading Co – 12/28/18 (Waco) AZ9894				
D-23	Statement – Imperial Trading Co – 1/4/19 (Dallas) AZ9900-9901				
D-24	Statement – Imperial Trading Co – 1/4/19 (Waco) AZ9903				
D-25	Statement – Imperial Trading Co – 1/11/19 (Dallas) AZ9907-9908				
D-26	Statement – Imperial Trading Co – 1/11/19 (Waco) AZ9910				
D-27	Statement – Imperial Trading Co – 1/18/19 (Dallas) AZ9926-9927				
D-28	Statement – Imperial Trading Co – 1/18/19 (Waco) AZ9929-9930				
D-29	Statement – Imperial Trading Co – 1/25/19 (Dallas) AZ9934-9936				
D-30	Statement – Imperial Trading Co – 1/25/19 (Waco) AZ9938-9939				
D-31	Statement – Imperial Trading Co – 2/1/19 (Dallas) AZ9951-9952				
D-32	Statement – Imperial Trading Co – 2/1/19 (Waco) AZ9954				
D-33	Cashier's Check payable from A-Z to Imperial Trading Co – 2/8/19 AZ9958				
D-34	Statement – Imperial Trading Co – 2/8/19 (Dallas) AZ9961-9962				
D-35	Statement – Imperial Trading Co – 2/8/19 (Waco) AZ9964				
D-36	Statement – Imperial Trading Co – 2/15/19 (Dallas) AZ9974-9975				
D-37	Statement – Imperial Trading Co – 2/15/19 (Waco) AZ9977				
D-38	Statement – Imperial Trading Co – 2/22/19 (Dallas) AZ9984-9986				
D-39	Statement – Imperial Trading Co – 2/22/19 (Waco) AZ9988-9989				
D-40	Statement – Imperial Trading Co – 3/1/19 (Dallas) AZ9997				
D-41	Statement – Imperial Trading Co – 3/1/19 (Waco) AZ9999				
D-42	SMS Messages from Imperial Employees (AZ10366, 10371, 10373-10374, 10381-10382,				

	10387-10388, 10390, 10395, 10464-10465, 10468-10469, 10531, 10734-10735, 10765— 10767, 10797-10798)				
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Exhibits Using the Defendants' Bates Numbering Scheme of A-Z Production

D-43	Plaintiff's Verified Original Petition and Emergency Application for Ex Parte Appointment of Receiver (DC-19-04222 filed in the 101 st Judicial District Court, Dallas County, Texas (A-Z 1-14)				
D-44	Motion for Non-Suit Without Prejudice (DC-19-04222) (A-Z 15-16)				
D-45	Order Granting Non-Suit Without Prejudice (DC-19-04222) (A-Z 17)				
D-46	Prendergast Verification of Original Petition (DC-19-04222) (A-Z 18)				
D-47	Harrison Co. Credit Application dtd 3/11/11 (A-Z 19-23)				
D-48	Promissory Note and Commercial Guaranty dtd 1/11/19 (A-Z 24-28)				
D-49	Notice of Default and Demand for Payment to Imperial Trading Co., LLC dtd March 18, 2019 (A-Z 30-32)				
D-50	Imperial Trading Company Invoice (various numbers (10/22/18 – 3/4/19) (A-Z 33-182)				
D-51	Statement – Imperial Trading Co – 6/12/20 (Dalla) (A-Z 183-184)				
D-52	Plaintiff's Original Complaint (Cause No. 3:19-cv-01057-B) filed in United States District Court for the Northern District of Texas (A-Z 185-189)				
D-53	Defendants' First Amended Answer to Plaintiff's Original Complaint. (Cause No. 3:19-cv-01057-B) (A-Z 190-197)				

D-54	Declaration of Amar B. Ali (Cause No. 3:19-cv-01057-B) (A-Z 198-202)				
D-55	Declaration of Barkat G. Ali (Cause No. 3:19-cv-01057-B) (A-Z 203-207)				
D-56	Statement – Harrison Co., LLC – 2/11/15 (A-Z 208-228)				
D-57	Imperial Trading Co. Shipping Manifest 418036 dtd 10/29/18 (A-Z 229-267 / HAR000689-727)				
D-58	Imperial Trading Co., LLC UCC-1 (18-0002135898) filed 1/19/18 (A-Z 268)				
D-59	Imperial Trading Co., LLC UCC-1 Amendment (18-00282094) Terminating UCC-1 (18-0002135898) filed 8/10/18 (A-Z 269)				
D-60	Harrison Co., LLC UCC-1 (19-0014045014) filed 4/17/19 (A-Z 273)				
D-61	Harrison Co., LLC UCC-1 Amendment (20-00113694) Terminating UCC-1 (19-0014045014) filed 3/24/20 (A-Z 275)				
D-62	Declaration of Amar B. Ali (Cause No. 3:19-cv-01057-B) (A-Z 276-277)				
D-63	Deposition of Amar B. Ali (1/27/21) (A-Z 278-400)				
D-64	Order Granting Motion to Dissolve Receivership and Overturning on Appeal the Associate Judge's Order Appointing Receiver (Cause No. DC-19-04222) (A-Z 401)				
D-65	Plaintiff's Initial Disclosures (A-Z 402-404)				
D-66	Plaintiff's Objections and Responses to Defendants' First Amended Set of Discovery Requests (A-Z 405-414)				
D-67	Plaintiff's Objections and Responses to Defendants' Second				

	Set of Discovery Requests (A-Z 415-420)				
D-68	Emails originating at Imperial Trading Co. Bossier City Distribution Center (A-Z 3765-3773)				

DATED: March 16, 2021.

Respectfully submitted,

/s/ Joyce W. Lindauer

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State Bar No. 21555700

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ATTORNEYS FOR DEFENDANTS

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 16, 2021, a true and correct copy of the foregoing was served on all parties via the Court's ECF system.

/s/ Joyce W. Lindauer

Joyce W. Lindauer